

SENECA COUNTY  
\*\*\*\*\*COMMISSIONERS' AGENDA\*\*\*\*\*

Thursday, October 3, 2024 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 0:00**

**PLEDGE OF ALLEGIANCE 0:09**

**PRAYER 0:32**

**ROLL CALL 1:02**

**MINUTES** – I will accept a motion to approve the digital audio/video recordings of the previous Board Sessions from Thursday, September 26, 2024. **1:09**

**APPOINTMENT**

**10:00 Bid Opening-Jail Virtual Attorney Visitation Room 1:27**

**10:05 Bid Opening- 2024 Community Development Block Grant Administrator 6:34**

**Budget Hearing – Veteran’s Service 9:58**

**Pressley Buurma – OSU Extension Spotted Lanternfly Presentation 25:08**

**COMMISSIONER REPORTS Frankart- 34:56, Shuff- 38:22, Paradiso- 40:06**

**COUNTY ADMINISTRATOR’S REPORT 41:14**

**OLD BUSINESS- 46:33**

**NEW BUSINESS – 49:52**

▪ **Supplemental Appropriations**

- **General Fund (0010) Software License/Services \$2,248.09**
- **General Fund (0010) Transfers Out \$500,000.00**
- **Juvenile Program & Services (1176) Supplies \$3,000.00**
- **Mental Health & Recovery Services Grant Fund (1422) Contract Services \$30,467.15**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Contract Services \$31,500.00**
- **Dog & Kennel Fund (2035) Advertising & Printing \$2,000.00**
- **County Sewer District Fund (4139) Bascom Contract Services \$15,000.00**
- **County Sewer District Fund (4139) 23/224 Contract Services \$4,000.00**

**55:20**

**RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE CAPITAL IMPROVEMENT FUND (1215)**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE FOR THE LGF ALTERNATE FORMULA TO THE AMBULANCE SERVICE FUND (2064)**

**RESOLUTION – TO INCREASE THE COMPENSATION ESTABLISHED FOR SPECIAL COUNSEL IN COMMISSIONER RESOLUTION 2023-24**

**RESOLUTION – ACCEPTING THE BID OF GD CENTURY FARMS FOR LEASING THE FARM LOCATED IN HOPEWELL TOWNSHIP ON A CASH RENT PER ACRE BASIS AND AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A LEASE**

**RESOLUTION- AUTHORIZING THE SENECA COUNTY COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH RS ASSOCIATES, LLC**

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE REQUESTS FOR QUALIFICATIONS FOR THE PLANNING CONSULTANT AT THE SENECA COUNTY REGIONAL AIRPORT**

**RESOLUTION- ENTERING INTO AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND AMONG  
TIFFIN AIRE, INC., TIFFIN BUYER, LLC, AND COUNTY OF SENECA, STATE OF OHIO**

**ADMINISTRATIVE SIGNINGS**-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation,  
etc.

**GENERAL PUBLIC**- Please state your name and address and limit your comments or questions to 3 minutes. **1:10:59**

**Pressley Buurma (OSU Extension) – 1:11:05**

**John Spahr (EMA Director) – 1:15:26**

**Meeting Adjourned – 1:19:10**